

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 21, 2007

Pledge of Allegiance

Approval of minutes of the August 7, 2007 General Session and the August 16, 2007 Briefing

PURCHASING

Resolution No. 683-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$4,724,639.80)

Resolution No. 684-07

Resolution approving purchases for over \$500 for various Franklin County Agencies (Purchasing) (\$1,923,038.69)

Resolution No. 670-07 –Tabled on August 7, 2007

Resolution authorizing a contract with RIS Paper for the provision of print shop paper and related supplies (Purchasing) (Annual Estimate of \$228,145.22)

Resolution No. 685-07

Resolution authorizing a contract extension with Genuine Auto Parts Co. d/b/a NAPA Auto Parts for the supply of automotive parts for the period August 22, 2007 through August 21, 2008 (Purchasing) (Estimate of \$170,000)

Resolution No. 686-07

Resolution authorizing two additional positions for the Purchasing Division (General Services –Purchasing) (\$23,174)

TREASURER

Resolution No. 687-07

Resolution authorizing a contract extension with Fifth Third Bank for the provision of banking services for the period August 15, 2007 through February 14, 2008 (Treasurer)

SHERIFF

Resolution No. 688-07

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$35,110.98)

CLERK OF COURTS

Resolution No. 689-07

Resolution authorizing a contract with Willo Security, Inc. for the period September 10, 2007 through September 9, 2010 for auto title security services (Clerk of Courts) (\$495,372.80)

ENGINEER

Resolution No. 690-07

Resolution authorizing supplemental appropriations for roadway infrastructure improvements (\$2,900,000) and a debt service payment for the 2007 road improvement bond fund (\$100,000) (Engineer) (\$3,000,000)

Resolution No. 691-07

Resolution authorizing supplemental appropriations for the 2007 road improvement bond fund (Engineer) (\$500,000)

Resolution No. 692-07

Resolution authorizing a contract extension with 3M Co. for the purchase of sign sheeting for the period August 14, 2007 through June 12, 2008 (Engineer) (\$58,500)

Resolution No. 693-07

Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the state of Ohio to reimburse its Auto and Gas Tax Fund for the Tuttle Crossing Blvd. improvement (CC04J) with the proceeds of the tax exempt debt of the state of Ohio (Engineer)

Resolution No. 694-07

Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc. for the improvement of Tuttle Crossing Blvd. project (Engineer) (\$4,549,769.86)

Resolution No. 695-07

WD Partners, Inc., consulting engineers appointed to assist the Franklin County Engineer in providing engineering services for the replacement of the West Main Street over Alum Creek Bridge, Franklin County, Ohio (Engineer) (\$304,663)

Resolution No. 696-07

Ronald J. Gajock and Assoc., Inc., licensed architects, appointed to assist the Franklin County Engineer in providing professional services for the Franklin County Engineer's East Outpost Facility (Engineer) (\$61,401.85)

Resolution No. 697-07

Resolution authorizing the Franklin County Engineer to enter into a contract modification with McDaniel's Construction Corp., Inc. for the Havens Corners Road and Reynoldsburg-New Albany Road project (Engineer) (\$216,243.82)

Resolution No. 698-07

Resolution approving final plat for the dedication of Rickenbacker Parkway West, Franklin County, Ohio (Engineer)

Resolution No. 699-07

Resolution proposing to cooperate with the Dir. of Transportation for the improvement of Rickenbacker Parkway West (a.k.a. Alum Creek Drive Extension), Franklin County, Ohio (Engineer)

Resolution No. 700-07

Rickenbacker Parkway West accepted for public maintenance and shall become part of the Franklin County road inventory (Engineer)

Resolution No. 701-07

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the city of Reynoldsburg (Engineer) (\$252,914.58)

Resolution No. 702-07

Resolution regulating through roads and traffic control of vehicles at the intersection of Harlem Road at Walnut Street, Franklin County, Ohio (Engineer)

Resolution No. 703-07

Resolution establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hendron Road Outpost Facility, Franklin County, Ohio (Engineer) (\$27,100)

Resolution No. 704-07

Report (ninth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the city of Columbus, Washington Twp., Franklin County, Ohio (Engineer) (\$84,578)

Substitute Resolution No. 658-07 –Tabled on July 31, 2007

Report (thirteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125 from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$4,370)

Resolution No. 705-07

Report (fourteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125 from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$292,516)

Resolution No. 706-07

Report (sixteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125 from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$930)

Resolution No. 707-07

Report (eighteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125 from US Route 62, (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$4,441)

Resolution No. 708-07

Resolution approving a ditch maintenance petition for the Reserve at Hoover subdivision (Drainage Engineer)

Resolution No. 709-07

Resolution approving final plat for the Reserve at Hoover, Plain Twp. Franklin County, Ohio (Engineer)

HUMAN RESOURCES

Resolution No. 710-07

Resolution approving personnel actions (Human Resources)

Resolution No. 711-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 712-07

Resolution authorizing a contract with Viiberosh, Inc. for the purchase of professional software development services supporting the automated case entry system (ACES) under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$24,000)

ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 713-07

Resolution amending the existing Enterprise Zone Agreement between the Board of Franklin County Commissioners and DFS LLC (formerly Discover Financial Services, LLC, and Novus Services, Inc.) (Economic Development and Planning)

Resolution No. 714-07

Franklin County Economic Development and Planning Department and Franklin Soil and Water Conservation District Working Agreement (Economic Development and Planning)

Resolution No. 715-07

Resolution appointing three members to the village of Groveport Tax Incentive Review Council (TIRC) for review of Tax increment Finance (TIF)/ Community Reinvestment Area (CRA) agreements (Economic Development and Planning)

Resolution No. 716-07

Resolution appointing three members to the village of Obetz Tax Incentive Review Council (TIRC) for review of Tax increment Finance (TIF)/ Community Reinvestment Area (CRA) agreements (Economic Development and Planning)

Resolution No. 717-07

Resolution appointing three members to the city of Hilliard Tax Incentive Review Council (TIRC) for review of Tax increment Finance (TIF)/ Community Reinvestment Area (CRA) agreements (Economic Development and Planning)

JOURNALIZATIONS

JOB AND FAMILY SERVICES

Resolution No. 718-07

Resolution amending nine purchase of service agreements for TANF-funded child welfare services with Art for A Child's Safe America Foundation, Enterprise Works, inc. (2), Ethiopian Orthodox Tewahdo Church Social Services, Franklin County Educational Service Center, Godman Guild Assoc., St. Stephen's Community House-21st Century

Program, Volunteers of America, and YMCA of Central Ohio for the time period of September 1, 2006 through August 31, 2008 (Job and Family Services) (increase of \$2,693,186.78)

Resolution No. 719-07

Resolution approving one purchase of service agreement for TANF-funded computer training services with Henkels & McCoy, Inc., for the time period of August 22, 2007 through June 30, 2008 (Job and Family Services) (\$372,418.58)

Resolution No. 720-07

Resolution approving one purchase of service agreement for TANF Title XX services for the operation of a parent resource line with Prevent Child Abuse Ohio at Children's Hospital for the time period of August 22, 2007 through June 30, 2008 (Job and Family Services) (\$98,995.52)

Resolution No. 721-07

Resolution approving one purchase of service agreement for Refugee Social Services-funded ESOL services with Somali Community Assoc., of Ohio for the time period of August 22, 2007 through June 30, 2008 (Job and Family Services) (\$95,996)

Resolution No. 722-07

Resolution authorizing a lease agreement for property to be used as the North Community Opportunity Center located at 345 East Fifth Avenue for the initial period of November 1, 2007 through December 31, 2010 (Job and Family Services) (\$2,986,167)

Resolution No. 723-07

Resolution authorizing a transportation contract with Airport Taxi Service, Inc. for Franklin County Dept. of Job and Family Services' Learning, Earning And Parenting (LEAP); Pregnancy Related Services (PRS); and Title XX programs for the period of September 1, 2007 through August 31, 2009 (Job and Family Services) (\$Two-year estimate of \$225,000)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 724-07

Resolution authorizing a contract with Otis Elevator Company for Elevator and Dumbwaiter Services (Public Facilities Management) (\$716,004)

Resolution No. 725-07

Resolution authorizing an extension of a universal term contract with Scioto Services for housekeeping and cleaning services for various facilities (Public Facilities Management) (\$540,125.50)

Resolution No. 726-07

Resolution authorizing supplemental appropriations in the New Building Fund and authorizing a transfer of funds for the repayment of the General Fund for two interfund loans to the New Building Fund (Public Facilities Management) (\$22,900,000)

Resolution No. 727-07

Resolution granting approval for the County to enter into a lease agreement with Columbus City School District for use of Scioto Trail Elementary property located at 2951 South High Street to construct and display a model of a courtroom to be built in the new County Courthouse (Public Facilities Management)

COMMISSIONERS

Resolution No. 728-07

Resolution amending the lease agreement between the Franklin County Board of Commissioners, the city of Columbus, and the Columbus Zoological Park Assoc. (Commissioners)

Resolution No. 729-07

Resolution authorizing supplemental appropriations (\$42,567.69) and transfers of funds (\$1,498,102.39) for workers' compensation retroactive costs and claims' reserves (Commissioners)

Resolution No. 730-07

Resolution authorizing supplemental appropriations for payment of wireless E-9-1-1 services on behalf of the city of Columbus (Commissioners) (\$250,000)

JOURNALIZATIONS